

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057912

FILED
Feb 17, 2012
Secretary of State

Entity Name: INVERSIONES FORMATEC CA INC.

Current Principal Place of Business:

5252 S US HIGHWAY 1
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

5252 S US HIGHWAY 1
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 45-2590094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSHOT, LITZ I
5252 S US HIGHWAY 1
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ LARROVERE, WALTER
Address: 5252 S US HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 34982

Title: VP
Name: HENDERSHOT, LITZ I
Address: 5252 S US HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 34982

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LITZ I HENDERSHOT

VP

02/17/2012

Electronic Signature of Signing Officer or Director

Date